Town of East Windsor Special Town Meeting July 3, 2012

A Special Town Meeting of the Town of East Windsor was held at the Town Hall, 11 Rye Street, Broad Brook, CT on July 3, 2012. The meeting was called to order by First Selectmen, Denise Menard at 7:34 P.M. Motion was made by Linda Sinsigallo and seconded by Gilbert Hayes to nominate Denise Menard to preside as Moderator. Linda Sinsigallo made a motion to have nominations cease, seconded by Scott Morgan. Both motions passed unanimously. Town Clerk, Joanne M. Slater read the call to the meeting. Moderator, Denise Menard read the statement of eligibility to vote.

The following resolution was introduced and read by Richard P. Pippin, Jr.

Item #1: Resolved: To transfer \$5,000.00 from CNR/ PW- heating units (08/1025/0497) to CNR/ PW- salt dome (08/1025/0489) in the 2011-2012 budget.

Richard P. Pippin, Jr. moved that the foregoing resolution be adopted, seconded by Dale Nelson. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by Scott Morgan.

Item #2: Resolved: To transfer \$4,300.00 from Public Works-FT salary (01-3180-100) to Engineering-FT salary (01/3190/100) in the 2011- 2012 budget.

Scott Morgan moved that the foregoing resolution be adopted, seconded by Gilbert Hayes. No discussion followed.

The resolution passed 9 yes, 1 no.

The following resolution was introduced and read by Paulette Broder.

Item #3: Resolved: To appropriate \$1,317.50 to Capital & Non Recurring Public Works/Truck replacement (08/1025/0494) from monies collected from auctioning off equipment in the 2011- 2012 budget.

Paulette Broder moved that the foregoing resolution be adopted, seconded by Scott Morgan. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by S.D. Broder, Sr.

Item #4: Resolved: To transfer \$5,810.65 from Senior Services/Salary F/T (01/1130/100) to Senior Services/Vehicle Maintenance (01/1130/430) in the 2011-2012 budget.

S.D. Broder, Sr. moved that the foregoing resolution be adopted, seconded by Dale Nelson. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by Linda Sinsigallo.

Item #5: Resolved: To transfer \$2,525.92 from Senior Services/Drivers (01/1130/121) to Senior Services/ Gas & Oil (01/1130/620) in the 2011-2012 budget.

Linda Sinsigallo. moved that the foregoing resolution be adopted, seconded by James Richards. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by Gilbert Hayes.

Item #6: Resolved: To transfer \$1,083.79 from Senior Services/Drivers (01/1130/121) to Senior Services/ Program for Seniors (01/1130/813) in the 2011-2012 budget.

Gilbert Hayes moved that the foregoing resolution be adopted, seconded by James Richards. Discussion followed.

Gilbert Hayes: Asked if they had extra money coming from drivers and why.

Denise Menard: They had a driver that passed away and they replaced him with a part time person. They have been doing more programs for the seniors so some money needed to be put into the program.

The resolution passed unanimously.

| Richard P. Pippin, Jr. made a motion to adjourn, seconded by Scott Morgan. | The meeting |
|--|-------------|
| adjourned at 7:45 PM. | |

| Respectfully Submitted, | Attest: |
|-------------------------|------------|
| Joanne M. Slater, CCTC | Town Clerk |